



Alaska Community & Public Transportation Advisory Board

October 22, 2012
9:00 a.m. - 5:00 p.m.
Agenda

Anchorage Room
Anchorage Marriott Downtown
820 West 7th Ave
Anchorage, AK

Meeting Outcomes: _____

1. Secure a shared understanding of the C&PTAB's purpose and deliverables
2. Generate C&PTAB Operational Guidelines
3. Develop the C&PTAB Work Plan and Meeting Schedule
4. Elect C&PTAB Chair and Vice Chair
5. Confirm desired outcomes and process for Transportation Conference involvement

Time	Topic/Presenter	Process
8:30 a.m.	COFFEE	
9:00 a.m.	Meeting Kick Off <input type="checkbox"/> Marsha Bracke, Facilitator	Meeting start / review
9:15 a.m.	Introductions <input type="checkbox"/> Each member - share the relevance of community and public transportation from the perspective you bring to the table	Round Robin
10:00 a.m.	Official Welcome <input type="checkbox"/> Pat Kemp, Acting Commissioner, DOT&PF	Welcoming remarks
10:15 a.m.	BREAK	
10:30 a.m.	The C&PTAB: purpose, powers, duties and functions per AS 44.42, the CTF Final Report, and group deliverables <input type="checkbox"/> Eric Taylor, Project Coordinator, DOT&PF	Presentation with Question and Answer
11:15 a.m.	Draft Operational Guidelines <input type="checkbox"/> Marsha Bracke, Facilitator	Facilitated Process
11:45 a.m.	WORKING LUNCH - Provided, courtesy of DOT&PF	
12:30 p.m.	Public Comment	
1:00 p.m.	Generate Draft Work Plan and Schedule <input type="checkbox"/> Confirm Vision and Goals <input type="checkbox"/> Prioritize Objectives <input type="checkbox"/> Develop Work Plan	Facilitated Process
3:00 p.m.	BREAK	
3:20 p.m.	Transportation Conference - Messages and Interaction <input type="checkbox"/> Marsha Bracke, Facilitator	Facilitated Discussion
4:30 p.m.	Elect Chair and Vice Chair	Facilitated Process
4:40 p.m.	Wrap Up / Evaluation <input type="checkbox"/> Marsha Bracke, Facilitator	
5:00 p.m.	ADJOURN	